



**Buffalo County Board of Commissioners
Buffalo County Board of Equalization
Buffalo County Government Center
1512 Central Avenue
Kearney, NE 68847**

**A G E N D A
Amended
Tuesday, September 26, 2023**

9:00 A.M. Pledge of Allegiance and Roll Call

Regular Agenda

1. Approve September 12, 2023 Minutes
2. Ratification of September 22, 2023 payroll claims
3. Employee Recognition for Years of Service
4. Transfer of Funds
5. Approve September 2023 Vendor Claims
6. Discussion and approval of an additional 1% budget increase as allowed by law
7. Resolution to approve Buffalo County 2023-2024 Fiscal Year Budget (Public Hearing held September 12, 2023)
8. Discussion and approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Public Defender, Veteran's Service, County Court, Board of Commissioners, Register of Deeds, Treasurer County Clerk, District Court Clerk and Facilities Department
9. Resolution to approve property tax requests for fiscal year 2023-2024
10. Discussion and approval of additional pledged collateral for County Treasurer – Firstier Bank
10. Authorize the Sheriff to purchase 3 Dodge Durango PPV under fleet pricing
11. Discussion and possible agreement on Interlocal Agreement
12. Discussion and approval of Holmes Murphy Consulting Agreement
13. Approval of the WJE Consulting, LLC agreement to prepare the indirect cost allocation plan
14. Approval of special designated liquor license for B&B Research and Investments LLC events to be held 10/14/2023
15. Current correspondence
16. Various committee reports & recommendations

9:15 A.M. Zoning

1. **Public Hearing for an Administrative Subdivision Application:**
Trenton Snow, Registered Land Surveyor, on behalf of Thomas J. Lowe and Nancy L. Lowe, Trustees of the Thomas & Nancy Lowe Family Trust, has submitted an Application for Administrative Subdivision, "Lowe Acres", located in part of the Southeast Quarter of the Northeast Quarter of Section Thirty-Four (34), Township Ten (10) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska.
2. **Public Hearing for an Administrative Subdivision Application:**
Chad Dixon, Registered Land Surveyor, on behalf of Ronald Phillips, Registered Agent for W & C Farms, L.L.C., has submitted an Application for Administrative Subdivision, "Phillips Administrative Subdivision", located in part of the Southwest Quarter of the Southeast Quarter of Section Six (6), Township Eleven (11) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska

9:30 A.M. Board of Equalization

1. Approve motor vehicle tax exemption renewal application for Crane Rivers Theater, Good Samaritan Society St John's

10:00 A.M. Road Department

1. Bid decision for Project no. C10 (1006) Gibbon Road Clay Topping
2. Bid opening for 2024 Asphalt Overlay Projects

10:15 A.M. Update from Congressman Adrian Smith - Jared Reimers

Citizen's forum

Quarterly Inspection of the Buffalo County Jail

Adjourn

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

A copy of the Agenda will be kept on file in the County Clerk's office.

Accommodations for the disabled are available upon request.

Please contact ADA Coordinator at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.